Ronak Doshi & Associates
PRACTICING COMPANY SECRETARY

To,
The Board of Directors
POPULAR ESTATE MANAGEMENT LIMITED
81, 8TH FLOOR, A-WING, "NEW YORK TOWER",
OPP. MUKTIDHAM DERSAR, THALTEJ CROSS ROAD,
SARKHEJ GANDHINAGAR HIGHWAY, THALTEJ,
Ahmedabad - 380 054

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	30-09-2020
2	ISIN	:	INE370C01015
3	Face value	:	Rs. 10/-
4	Name of the Company	:	POPULAR ESTATE MANAGEMENT LIMITED
5	Registered Office Address	:	81, 8TH Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054
6	Correspondence Address	:	81, 8TH Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054
7	Telephone & Fax No.	:	Phone No. 091-9033015149 Fax No.: 079-26854831
8	Email Address	:	popularestatemanagement@yahoo.co.in
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. Bombay Stock Exchange Ltd.(BSE)

		No. of Shares	% of total Issued Capital
10.	Issued Capital	14000200	100 %
11.	Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India Ltd.	 14000200 N.A.	 100% N.A.
12.	Held in Dematerialised form in CDSL	1086484	7.76%
13.	Held in Dematerialised form in NSDL	11132716	79.52%
14.	Physical	1781000	12.72%
15.	Total No. of Shares (12+13+14)	14000200	100%
16.	Reasons for difference if any (10&11), (10&15), (11&15)	N.A.	N.A.

RONAK DOSHI & ASSOCIATES C.P. No. 12725 M. No. 23712

802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 9033015149 Email: csronakdoshi@yahoo.com

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied \not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**

19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N. A.**

20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why? : **N. A.**

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : -

Total No. of Demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, telephone & Fax No. of the Compliance Officer of the company

Mrs. Neelam Mohanlal Gurbaxani
Company Secretary & Compliance Officer
Ph. No. : 091-9033015149
Fax No. : 079-26854831
ACS: 46682

23. Name, Address, Tel. No. & Fax No., Regn. Of the Certifying CA/CS No. of the Auditor:

Ronak D Doshi
Ronak Doshi & Associates
Practicing Company Secretary
802, Mahakant Complex,
Opp. V.S. Hospital, Ellisbridge, Paldi,
Ahmedabad-380006,Gujarat
Tel. No.: 079-40026633
Email ID-csronakdoshi@yahoo.com

24. Appointment of common agency for share registry work:

Link Intime (India) Pvt. Ltd.
5th Floor, 506 TO 508,
Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc) : **N. A.**

Ronak D Doshi

RONAK D DOSHI
PROPRIETOR
FOR RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY
A.C.S. No. : 23712
C. P. No. : 12725

Place : Ahmedabad
Date : 19/10/2020
UDIN: A023712B000997113

RONAK DOSHI & ASSOCIATES C.P. No. 12725 M. No. 23712 AHMEDABAD